



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, March 28, 2018 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	June 27, 2018

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
James Ascione, Public Member  
Richard MacDonald, State Lottery Office Member

**MEMBERS ABSENT**

Jay Mervine, Public Member, Vice-Chair  
Janet Williams-Coger, Non-Profit Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Megan Miller, License Investigator  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Bonnie Howell, Elks  
Tom Jones, AmVets Post 2  
Dave Heffline, AmVets Post 2  
Mike Cotton, Oak Orchard Riverdale AL Post 28  
Vincent Ascione, IUOE Local 542

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:02 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - January 24, 2018**

Mr. Ascione moved, seconded by Mr. MacDonald, to approve the January 24, 2018 meeting minutes as presented. The motion carried unanimously.

Public Workshop Minutes – February 22, 2018

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the February 22, 2018 public workshop meeting minutes as presented. The motion carried unanimously.

Public Workshop Minutes – February 27, 2018

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the February 27, 2018 public workshop meeting minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the bingo permit events listed below. The motion carried unanimously.

Oak Orchard Riverdale American Legion Post 28  
Frederica Volunteer Fire Company  
Kiwanis Club of Seaford  
St. Helena R.C. Church  
St. Elizabeth Ann Seton  
Delaware Veterans Inc. Post II  
Howard J. Weston Community and Senior Center, Inc.  
Walter L. Fox American Legion Post No. 2  
Camden-Wyoming Fire Company, Inc.  
Seaford Elks Lodge #2458  
Mill Creek Fire Company Ladies Auxiliary  
Middletown Odessa Townsend Senior Center  
Dover Elks Lodge #1903  
Nur Shrine  
Mamie A. Warren Senior Center  
Holy Rosary Catholic Church  
Delaware Humane Association  
Middletown High School Band Boosters Inc.  
Ladies Auxiliary Good Will Fire Company  
Nanticoke Memorial Hospital  
Aetna Hose Hook & Ladder Company of Newark, Delaware  
Edgemoor Community Center  
Harrington Fire Company, Inc.  
Lakeside Community Homeowners Association, Inc.  
Camden Wyoming Moose Lodge 203  
Milford Elks Lodge #2401  
Sgt. William Lloyd Nelson VFW Post 3792  
Milton Community Foundation, Inc.  
Bowers Fire Company  
Cape Henlopen Elks Lodge #2540  
Newark Elks Lodge #2281

Pot Nets Homeowners Association  
Alzheimer's Disease & Related Disorder Association Inc.  
Lewes Senior Center

#### Ratification of Charitable Gaming Event Permits Issued

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

American Legion #17  
American Legion Post #24  
Ladies of the Elks Dover Lodge #1903  
Cape Henlopen Elks Lodge #2540  
Henlopen Post #5 Inc.  
Fraternal Order of Eagles Lodge #4528  
Georgetown-Ellendale VFW Post 2931  
Knights of Columbus- Seton Council 7990  
VFW Post 7447  
Newark Moose Lodge #630  
Mason Dixon VFW Post #7234  
Long Neck AmVets Ladies Auxiliary #22  
Sons of AmVets Post #22  
Lewes-Rehoboth Moose Lodge #646  
Oak Orchard Riverdale American Legion Post 28  
Oak Orchard-Riverdale American Legion Auxiliary Unit #28  
Kay's Foundation  
Milford Elks Lodge #2401  
AmVets Post 2 Ladies Auxiliary  
Newark Elks Lodge #2281

#### Ratification of Applications for Raffle Events Issued

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the raffle permit events listed below. The motion carried unanimously.

Milford Lions Club  
The Nemours Foundation  
Horsey Family Youth Foundation  
Delta Outreach and Education Center

#### Ratification of Date Change Request

Mr. MacDonald moved, seconded by Mr. Ascione, to ratify the raffle date change request submitted by Ministry of Caring. The motion carried unanimously.

#### Review of Applications for Instant Bingo

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the instant bingo (name has been changed to instant or sealed games) applications submitted by Nur Shrine and the American Legion Nanticoke Post 6. The motion carried unanimously.

Review of Applications for Raffle Events

Mr. Ascione moved, seconded by Mr. MacDonald to approve the raffle events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540  
Oak Orchard Riverdale American Legion Post 28  
Townsend Fire Company  
Community Legal Aid Society, Inc.  
Delaware Community Foundation  
Meals on Wheels DE  
Laurel Fire Department Inc.  
Gumboro Volunteer Fire Company

Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the charitable gaming application submitted by AmVets Post 2. The motion carried unanimously.

The Board discussed and asked questions concerning the charitable gaming application submitted by Oak Orchard Riverdale American Legion Post 28. The representative from that organization explained the game to the Board and added a minor correction to the application as requested by the Board.

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the charitable gaming application submitted by Oak Orchard Riverdale American Legion Post 28. The motion carried unanimously.

Review of Applications for Bingo Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the bingo events listed below. The motion carried unanimously.

Odyssey Charter School  
Claymore Senior Center, Inc.

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

Mr. Maloney advised that he has been working on Queen of Hearts regulation language and hopes to have something to present to the Board at the next meeting.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, April 25, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Ascione, to adjourn the meeting at 10:14 a.m. The motion carried unanimously.

Respectfully submitted,

*Meredith Hurley*

Meredith Hurley  
Administrative Specialist II